

# ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

8201 West Judge Perez Drive Chalmette, LA 70043  
(504) 941-2899 (504) 278-4209 fax

## PUBLIC NOTICE

Distributed 6/29/10

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WEDNESDAY June 30, 2010 7:00 p.m. COUNCIL CHAMBERS PAGE 1  
Wayne J. Landry-Chairman, George Cavignac, Ron Chapman, James DiFatta and Daniel Dysart

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## AGENDA

Roll Call  
Invocation  
Pledge of Allegiance

1. Motion to approve minutes of the 6/16/10 HSD meeting (Landry)
2. Motion to review, evaluate and select Bourgeois Bennett as the designated firm to provide accounting services to the HSD. (Landry)
3. Motion to approve Hammes Invoice #s 1 & 2 for the Financial Pro-Forma in the amount of \$61,744.79 to be paid by HRSA as approved by the Finance Workgroup. (DiFatta)
4. Motion to approve the layout of the entrance road to coincide with the Meraux Donation Documents. (Landry)
5. Motion to ratify the new signed MOU and transfer Executive Secretary salary to be paid as a budgeted CDBG soft cost. (Landry)
6. Motion to ratify Check # 1265 in the amount of \$46,000.00 for Chevron/Paradis Mitigation to be paid by CDBG. (Landry)
7. Motion to discuss Old Business.
8. Motion to discuss New Business.

By order of the Chairman

*Wayne J. Landry*

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